

Riverdale Public Library
Public Hearing for the Tentative Budget and Appropriation
Monday, August 9, 2010
7:15pm

Monthly Meeting Agenda
Monday, August 9, 2010
7:30pm

- 1) Call to order
- 2) Roll Call
- 3) Minutes
 - **Action Item:** Approval of the minutes of the regular meeting held July 12, 2010*
- 4) Communications

Library Law: Identity Theft and Social Security Numbers*; State of Illinois House of Representatives Resolution # 1092 Offered by Representative William Davis congratulating Adelle J. Swanson on the occasion of her retirement*

 - **Action Item:** any request for reimbursements for upcoming events
- 5) Treasurer's Report
 - Review the Financial Reports*
 - **Action Item:** Approve the Bills to be Paid for August 9, 2010*
 - **Action Item:** Approve the 12 Month Itemized Statement of Receipts and Disbursements from July 1, 2009 – June 30, 2010
- 6) Librarian's Report
 - Monthly Calendar*
 - Statistics*
 - Miscellaneous: April 5, 2011 Consolidated Election calendar changes*; letter to the Village requesting a waiver of fees associated with the sealing and striping of the parking lot; letters to IL State Board of Elections and Cook County Board of Elections indicating the resignation of Katrina Burns and the appointment of Kristy Dixon; follow up on Cook County Ethics Statement; letter to Ms Carley*; documentation on 2 families leaving unsupervised children for a period exceeding 3 hours violating the Use by Children Policy* ; documentation on computer user complaining about no staff to assist her in using her floppy disk and equipment in general as well as violating customer behavior policy (screaming and cursing at a staff member)*
- 7) Reports of Committees and Officers
 - a. **Discussion Item:** Mission Statement: Reaching Forward Committee meeting?
 - b. **Discussion Item:** Administrative Librarian Search committee report
Thursday, July 15 was the deadline. There are 17 applications (2 filed late).
List prepared by Administrative Staff recommending 5 candidates to be interviewed*
3 sets of sample interview questions*
Committee meeting?

c. Action Item: Certification of listing of the Library Board of Trustees*

8) Unfinished Business

a. *Discussion Item:* Roofing construction update

b. *Action Item:* Computer Policy changes resulting from Carley incident report*

9) New Business

a. *Action Item:* IL Public Library Annual Report

b. *Action Item:* Resolution 2011 – 02 for the Riverdale Public Library Estimate of Revenues for the Fiscal Year Beginning July 1, 2010 and Ending June 30, 2011

c. *Action Item:* Ordinance 2011 – 03 Providing for Budget and Appropriations of the Riverdale Public Library District, Cook County, Illinois, for the Fiscal Year Beginning July 1, 2010 and Ending June 30, 2011

d. *Action Item:* Resignation of Wesley Teague

10) Announcements:

Next Regular Board meeting Monday, September 13, 2010 at 7:30pm

Levy Ordinance

Truth in Taxation

Non-Proportional Reduction

.02% Maintenance

Working Cash

Sign Per Capita Grant

11) Adjournment

*indicates attached items

If you need an accommodation for a disability for this meeting, please phone or write Arlene Mallek, Riverdale Library, 208 W. 144th Street, Riverdale, IL 60827, 708-841-3311 at least 5 working days prior to the event.